

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022376

Entity Name: 740 VALENCIA LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

740 VALENCIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2711 SEGOVIA ST
APT. 1
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-3838705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDARRIAGO, JAIME
2711 SEGOVIA ST
APT#1
CORAL GABLES, FL 33136 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALDARRIAGA, LUIS J
Address: 2711 SEGOVIA STREET APT# 1
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: SALDARRIAGA, MARILUZ
Address: 7410 SW 159 TERRACE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS J SALDARRIAGA

MR

01/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date